

OPERATIONS COMMITTEE
JUNE 13, 2008

MINUTES

ATTENDANCE.

Chair Lempert convened the meeting at 11:50 a.m. In addition to Chair Lempert, the following Committee members were in attendance: Vice-Chair Chu, Commissioners Giacomini, Haggerty, Halsted, Rubin, Spering, Worth, Yeager and Dodd. Also in attendance was Commissioner Kinsey.

CONSENT CALENDAR

Committee members unanimously approved the following items on the consent calendar:

- Minutes of May 9, 2008 Committee Meeting;
- Funding Agreements - Ramp Metering in Santa Clara County and Alameda County
 - i. Santa Clara Valley Transportation Authority (VTA) (\$1,000,000)
 - ii. Alameda County CMA (ACCMA) (\$1,438,000);
- TransLink[®] Program
 - i. Purchase Order – TransLink[®] Network Services: AT&T (\$332,000)
 - ii. Contract – TransLink[®] Marketing and Distribution Support for San Francisco Municipal Transportation Agency: Auriga (\$255,000)
 - iii. Funding Agreement Amendment – RTC Discount Card Program: BART (\$75,400)
 - iv. Funding Agreement Amendment – Muni Metro Site Preparation: BART (\$50,895);
- Funding Agreement - Regional Rideshare Program: City/County of San Francisco (\$210,000);
- Contract Amendment – San Rafael Hub Signage Pilot Program: Jacobs Carter Burgess (\$300,000);
- Contract Amendment - Regional Transportation Information Kiosk: Nematode, LLC (\$87,000).

Contract Change Order – 511 Traffic Contract: Telvent Farradyne

Ms. Carol Kuester, MTC staff person, requested approval to execute a contract change order with Telvent Farradyne, MTC's contractor for the 511 phone service, traffic web site, and the real-time transit information programs. This contract change order would extend the contract term for one additional year, through June 2009, and

add \$5 million to support another year of work. Staff is now in the process of procuring a new contract to begin on July 1, 2009.

Commissioner Haggerty moved to execute a contract change order with Telvent Farradyne, in an amount not to exceed \$5,000,000 to operate and maintain the 511 Traffic program. Commissioner Worth seconded the motion. The motion carried unanimously.

Contract Amendment – Marketing, Web and Communication Services: Swirl Inc.
Ms. Kuester requested that Committee members approve a contract amendment with Swirl, Inc. the marketing, web, and communications contractor in the amount of \$2,830,000 for work activities in 2008-09. She noted that this contract supports several operational programs, which include the marketing and outreach services for the 511 Program, FasTrak and TransLink® Program.

Commissioner Spering moved to execute a contract amendment with Swirl Inc., in an amount not to exceed \$2,830,000, to provide marketing, web, and communication services and support. Commissioner Haggerty seconded the motion. The motion carried unanimously.

MTC SAFE FY 2008-09 Budget

Mr. Jaime Maldonado, MTC staff person, reported that since the budget was presented to this Committee at last month's meeting, there have been a few changes. Mr. Maldonado noted that an \$800,000 increase was added to use SAFE funds to match Federally funded programs for projects such as the freeway camera upgrade project, the 511 program, arterial coordination and emergency management. Also for the tow operations, the expenses have been increased by \$400,000 to take into account the unanticipated increase in diesel fuel costs. Overall, after a \$6.3 million transfer of reserves for the next year's budget, the SAFE reserve will be approximately \$9.6 million.

Commissioner Chu moved to refer SAFE Resolution No. 52 to the Authority for approval. Commissioner Worth seconded the motion. The motion carried unanimously.

Public Comment/Other Business/Next Meeting/Adjournment

There being no other business, the meeting adjourned at 11:55 a.m. The Committee's next meeting is scheduled for Friday, July 11, 2008, at 9:45 a.m., Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, California.